



Notice of Meeting

Tuesday, February 9, 2016, 7:00 p.m.

Cyrus Dallin Art Museum

Cutter Gallery, Jefferson Cutter House

Agenda:

1. Committee Review/Reports
2. Board of Directors' Report, Reimbursements
3. Collections/Curatorial (10 min)
4. Operations (10 min)
--iPad tutorial
5. Approval of Minutes of Meeting of January 12, 2016 (5 min)
6. Volunteers' Report, visitor statistics (5 min)
7. Events Calendar Update (5 min)
8. Marketing/Publicity (5 min)
9. Review of Action Items (5 min)
10. New/Other Business (10 min)